



CITY COUNCIL

Lori DeRemer
Mayor

Markley Drake
Council President

Michael Morrow
Councilor

Tom Ellis
Councilor

STAFF

Jason A. Tuck
City Manager

Marylee Walden
City Recorder

Beery Elsner &
Hammond
City Attorneys

HAPPY VALLEY CITY COUNCIL AGENDA

Tuesday, November 4, 2014

6:00 PM – Work Session 7:00 PM – Regular Session

16000 SE Misty Drive, Happy Valley, OR 97086 503.783.3800

1. **6:00 PM WORK SESSION**
Transportation Maintenance Fee – Jason Tuck, Barbara Muller, Chris Randall – Page 2
Update – Raised Seating Review – Jason Tuck, Chris Randall
2. **7:00 PM REGULAR SESSION**
Call to Order:
Flag Salute
Council Roll Call
3. **APPEARANCE OF INTERESTED CITIZENS**
 - a. *Special Introduction – Boy Scout Troop 141*
4. **CONSENT AGENDA**
 - a. *Minutes – September 29, 2014 – Page 22*
 - b. *Minutes – October 7, 2014 – Page 26*
5. **PRESENTATIONS**
 - a. *American Red Cross – Page 29*
6. **ACTION ITEMS**
 - a. *Ordinance 466 – Annexation of 1 Property – Justin Popilek – Page 30*
 - b. *Proclamation – Senior Citizen Day – Page 52*
 - c. *Proclamation – Pancreatic Cancer Awareness Month – Page 53*
7. **REPORTS**
 - a. *Annual Department Report and Council Project Priorities - Page 55*
 - b. *City Manager Report*
 - c. *Council Updates*
9. 10. **EXECUTIVE SESSION**
 - a. *Pursuant to ORS 192.660(2)(f) - To Consider Information or Records that are Exempt by Law from Public Inspection*
 - b. *Pursuant to ORS 192.660(2)(i) – To Review and Evaluate the Job Performance of the City Manager*
10. **ADJOURNMENT**